

March 4, 2011

Suntrust
Ninety Six, SC 29666

Ref: Checking Account 1000053667787
Money Market Account 1000072502817

To Whom It May Concern:

This letter is to acknowledge that the Historic 96 Development Association BOD voted on December 16, 2010 to combine the BOD Secretary and Treasurer positions due the resignation of Director/Treasurer Paul Johnson. The H96DA BOD agreed to allow Director/Secretary Donna Wells' name be added in place of Paul Johnson as an authorized signor on the above referenced accounts.

Sincerely,

Dr. William Long, President
Historic 96 Development Association